

LYSANDER TOWN BOARD MEETING
8220 LOOP ROAD
BALDWINSVILLE, NEW YORK
June 23, 2014
Work Session 6:00 PM – Conference Room
Regular Meeting 7:00 PM – Auditorium

AGENDA

Work Session:

1. Update by Elizabeth Quilter on the YMCA
2. Presentation by Michael Smoraj for proposed ½ marathon (See attached)
3. Dean Cummins Zone Change Request (See attached)
4. Cell phone policy (See attached)
5. Memo from Highway Superintendent Gene Dinsmore (See attached)
6. Discuss Web-Site RFP Proposals (Resolution to be on 7-14-14 Agenda)

Regular Meeting:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES – June 9, 2014

IV. SUPERVISOR COMMENTS

V. TOWN BOARD COMMENTS

VI. DEPARTMENT HEAD REPORT

VII. ANNOUNCEMENTS

VIII. CITIZENS' COMMENTS ON AGENDA ITEMS

IX. NEW BUSINESS

A. CSX Request

Motion made by _____ seconded by _____ authorizing the Supervisor to send a letter to CSX supporting their request to make the Route 48 CSX crossing exempt which allows HAZMAT vehicles and school busses to pass without stopping. (See attached)

B. Extend Moratorium on Zone Changes

Motion made by _____ seconded by _____ to extend the temporary moratorium on AR 40 zone changes adopted in Local Law 4 of 2013, and extended in Resolution 56 of 2014 from June 30, 2014 to September 30, 2014. (See attached)

C. Replacement of Soffit on Town Hall

Motion made by _____ Seconded by _____ to authorize the Supervisor to sign a contract with _____ for the replacement of the soffit on the Town Office Building located at 8220 Loop Road in the amount of _____. (See attached)

D. Supervisor to sign Wastewater Treatment Contract Drawings

Motion made by _____ seconded by _____ the Supervisor be authorized to sign the cover sheet of the Contract Drawings, prepared by TDK Engineering Associates and the NYSDEC Application for Approval of Plans for a Wastewater Disposal System (Formally BSP-5) for The Whitetail Woods Subdivision Section B contingent on the developer addressing all of the comments in the Town Engineer review letter dated June 20, 2014.

E. Dean Cummins Zone Change Application -Lead Agency

Motion made by _____ Seconded by _____ to make the Town Board be designated Lead Agency for the zone change petition received from Dean Cummins for the property located at 7820 – 7826 Plainville Road, Tax Map No. 044.-01-14.330-03-6.1; from Agricultural to _____.

F. Referrals To The Lysander Planning Board and Onondaga County Planning Board

Motion made by _____ Seconded by _____ that the zone change petition received from Dean Cummins for the property located at 7820 – 7826 Plainville Road, Tax Map No. 044.-01-14.3; to be rezoned from Agricultural to _____ zoning district be referred to the Onondaga County Planning Board and the Town of Lysander Planning Board.

G. Set Public Hearing

Motion made by _____ Seconded by _____ to authorize the Town Clerk to advertise for a public hearing to be held before the Lysander Town Board at 7:01 p.m. on _____ to hear all persons for or against the zone change petition received from Dean Cummins for the property located at 7820 – 7826 Plainville Road, Tax Map No. 044.-01-14.3; from Agricultural to _____ zoning district.

H. Hiring of Summer Staff - Parks Department

Motion made by _____ Seconded by _____ to appoint the following list of persons for the 2014 Summer Day Camp Program for the Parks and Recreation Department effective June 30, 2014 with their rates of hourly pay noted below:

Returning Staff:

Maar, Sean	Counselor,	\$8.00	Hired in 2012
Pitcher, Chelsey	Counselor,	\$8.00	

New Staff:

Fiello, Madeleine	Counselor,	\$8.00
Hartley, Taylor	Sports Counselor,	\$8.00
Hartley, Taylor	Extended Supervisor,	\$9.00

X. RECOGNITION OF CITIZENS - (3 minute time limit per speaker)

XI. OTHER BUSINESS - None

XII. ANNOUNCEMENTS

- A. Town Board Work Session**
Monday June 30, 2014
Highway Truck Purchase
6:00 p.m. – Conference Room

- B. Town Board Meeting**
Monday July 14, 2014
6:00 p.m. Work Session - Conference Room
Whistle Blower Policy
Agenda items to be discussed
7:00 p.m. Regular Meeting - Auditorium

- C. Town Planning Board**
Monday July 21, 2014
7:00 p.m. - Auditorium

- D. Town Board Meeting**
Monday July 28, 2014
6:00 p.m. Work Session - Conference Room
Agenda items to be discussed:
7:00 p.m. Regular Meeting - Auditorium

- E. Town Board Meeting**
Monday August 11, 2014
6:00 p.m. Work Session – Conference Room
Agenda items to be discussed
7:00 p.m. Regular Meeting-Auditorium

- F. Town Planning Board**
Monday August 14, 2014
7:00 p.m. - Auditorium

XIII. EXECUTIVE SESSION: Discuss proposed sale of property

XIV. ADJOURNMENT